

Jensen Memorial Library Board Minutes

January 13, 2016

Meeting called to order at 5:16 p.m. Open Meetings Act is posted in meeting room.
Sue, Liz, Laurie, Angie, & Director Janene present. Cheryl absent

Minutes from previous meeting were reviewed. Angie moved and Laurie seconded to approve minutes as presented. YES: all in favor NO: no one ABSENT: Cheryl

No public comment was presented on agenda items.

BILLS SUBMITTED FOR PAYMENT

Bills were reviewed and discussed. Sue moved and Liz seconded approval of the bills. YES: all in favor NO: no one ABSENT: Cheryl

DIRECTORS REPORT

Door counts are way up for the year. Recognition for volunteers in the near future. Annual donation received from First Bank and Trust. New Biblionix system is up and running. This includes the new online catalog. Annual report will be presented to the city on Feb. 1.

NEW BUSINESS

- Election of Officers
 - President - Laurie nominated Sue Yant. Angie seconded. YES: all in favor NO: no one ABSENT: Cheryl
 - Secretary - Laurie nominated Liz Bloomfield. Angie seconded. YES: all in favor NO: no one ABSENT: Cheryl
 - Committees will remain the same in the coming year.
- CEI Security and Sound for outdoor security cameras. Angie motioned to approve bid as quoted. Liz seconded. YES: all in favor NO: no one ABSENT: Cheryl. Payment will be paid using Foundation Funds.
- Anderson Brothers for humidifiers and air conditioner. Sue motioned to approve the humidifier as quoted and use CD Funds as payment. And table the air conditioner for next year's budget. Angie seconded. YES: all in favor NO: no one ABSENT: Cheryl. Payment will be paid using CD Funds.

Next meeting will take place on Wednesday, February 17 at 5:15pm

Laurie motioned to adjourn. Liz seconded. All in favor. NO: no one ABSENT: Cheryl
Adjournment occurred at 6:00 pm